



**REGULAR MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
CONFERENCE ROOM 3A
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

THURSDAY, JULY 16, 2009

MINUTES

CALL TO ORDER

Allen Biehl called the meeting to order at 6:30 p.m. Members present included Keith Wright, Cynthia Hurley, Gary Carley, Joe Evanoski, and Allen Biehl. Hunt Reifschneider and John Hoxie were absent.

Staff present included Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Director of Parks and Recreation Rick Wieland, and Financial Services Manager Danny Collier.

CITIZEN INPUT

There was no citizen input.

ROUTINE BUSINESS

1. Consider and act upon approval of the Minutes of the June 18th, 2009 Regular Meeting and the June 29th, 2009 Special Called Meeting.
Gary Carley moved to approve the minutes of the June 18th, 2009 Regular meeting. Cynthia Hurley seconded the motion, and it passed unanimously.

Cynthia Hurley moved to approve the minutes of the June 29th, 2009 Special Called Meeting. Joe Evanoski seconded the motion, and it passed unanimously.

2. Parks Report.

Rick Wieland reviewed the parks report. The 95% plans for BF Phillips Park are currently being reviewed. The temporary dog park proposal will be considered by Council at their August 4th Regular meeting. Hunt Reifschneider plans to attend. Shawnee Trail Sports Complex is under renovation, and the FAC was celebrating their 1,000,000th customer visit.

3. Financial and budgetary update.

Danny Collier presented the financial update.

4. Attendance Report.

There was no discussion.

REGULAR AGENDA

5. Discussion with City Attorney regarding Board Member liability.

There was no discussion. The item will be discussed at the next meeting.

6. Consider and act upon approval of FY2009 Revised Budget and FY2010 Proposed Budget.

Nell Lange presented the budget information. Cynthia Hurley moved to approve the FY2009 Revised Budget and FY2010 Proposed Budget. Joe Evanoski seconded the motion, and it passed unanimously.

7. Discussion regarding potential uses of the Wier property.

The Board discussed the following potential uses: camping grounds, corporate retreats, golf course clubhouse, artists' studios, or a home for the Frisco Association for the Arts.

8. Discussion regarding future agenda items.

Staff will have a city attorney available for the next regular meeting.

CLOSED SESSION

9. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

- A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

There was no closed session.

10. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

There was no closed session.

ADJOURN

Joe Evanoski moved to adjourn. Keith Wright seconded the motion, and it passed unanimously. The meeting adjourned at 7:38 p.m.

(Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting.)

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation